

BRAZIL CITY PARKS & RECREATION BOARD
SEPTEMBER 5, 2007

- President Ruthann Jeffries called the meeting to order at 7 p.m.
- The August 1 minutes were read. One minor correction was made and will be noted on last month's minutes. They were approved with the correction.

- Treasurer's Report—Linda Messmer

Non-reverting Fund

Beginning Balance July 31, 2007.....	\$6,466.92
Revenue.....	\$ 75.00
Disbursements.....	<u>\$ 0.00</u>
Ending Balance August 31, 2007.....	\$6,541.92

Park & Recreation Board Fund

Beginning Balance July 31, 2007.....	(\$76,255.45)
Revenue.....	\$76,385.67
Disbursements.....	<u>(\$28,726.42)</u>
Ending Balance August 31, 2007.....	(\$28,596.20)

Enclosed with the minutes are the explanations of the revenue and disbursement items. Again, accountant Steve Messmer compiled the report from the information given by the City Clerk-Treasurer. The encumbrance list was reviewed as well as the vendor list. No discrepancies were found.

- Superintendent's Report—Bill Houck
 - The pool is shut down with only a few things to complete the winterizing.
 - After all pool revenue was counted, the total revenue for the season was approximately \$31,000 which is \$6,000 over what was budgeted. It was a good year!
 - Several pieces of pool equipment will be taken to Spear by Mr. Houck. This includes the new sweeper that hasn't functioned properly.
 - After a major water leak at Wheeler Park, the water line and faucet has been repaired.
 - The carnival grounds at Forest Park has been repaired with dirt, leveling, fertilizing and seeding.
 - One load of dirt has been hauled and spread on the CYL parking lot, and work has begun on repairing and seeding the area. After Board discussion, they unanimously decided to block off the area.
 - Brad Deal motioned to hire Jim Skeleton to remove the stumps at Forest Park. Seconded by Linda Messmer. Carried.
 - Tasks not yet completed are the purchase of name badges for park employees, contacting a concrete contractor to look at the concrete problem at the pool, replacing a stool and installing a teeter totter at Wheeler.

- Christmas in the Park Committee has submitted their own insurance and the contract is ready to sign.
- On September 22, Kim Greer of the playground equipment company will assist in getting the base ready and new playground equipment installed. Volunteers with tools will be needed that day starting at 9 a.m. at Forest Park.
- Since Double Bee Fencing hasn't communicated or erected the fence for the dumpster as promised, Brad Deal will contact other fence providers. Holy Moly has done its job.
- Plans continued for the Fishing Fun Day, September 15 at 9 a.m. Pepsi will provide drinks and a bicycle. The drawing gifts will be for ages 12 and under. All ages are invited to fish, and persons age 18-64 need a license. The Board's shopping for drawing gifts will be September 6 at Wal-Mart. Linda Messmer motioned to buy gifts including a bicycle from the Non-reverting Fund for the Fishing Fun Day. Seconded by Brad Deal. Carried. Jim Sheese and Pat Heffner will provide biscuits and gravy. Also, LT Clark, who instructs and runs the Fishing Day, is "raring to go."
- There has been a complaint about the full gutters on the pavilion. Bill Houck will contact several persons with machinery that can reach the gutters.
- The meeting was adjourned at 8:40 p.m.

Respectfully submitted,


 Caroline McCullough, Secretary